

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North – First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana
TUESDAY – January 4, 2022
9:00 AM

PLEDGE TO FLAG

MINUTES

November 2, November 9, 2021

CLAIMS

#108525 through #108705 in the amount of \$646,963.99

RECOGNITION

Troy Darkenwald for 5 years, Chad Cavender for 10 years, Mark Crago for 5 years, Jerry L. Friend for 15 years

ANNOUNCEMENTS

New West Annex Offices

FILE ITEMS

Treasurer

A) Report for the month of October in the amount of \$64,912,324.38

REGULAR BUSINESS

Road & Bridge

- A) Consent to accept land from the Montana Land Reliance
- B) Lease Buyout request for one 2018 CASE 921G Loader

Commission

- A) Order to Treasurer for Solid Waste Assessment Refund
- B) Resolution 2022-01 Establishing Reorganization of the Board of County Commissioners
- C) Resolution 2022-02 Setting the Board of County Commissioners meeting days, office hours, and establish a location for posting public notices
- D) Resolution 2022-03 Establishing mileage, lodging, and per diem rates for business travel

PUBLIC COMMENT

Meeting Adjourned

**Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*